

**Tuolumne County Resource Conservation District  
Board of Directors - MEETING AGENDA  
July 20th, 2022 5:30pm**

**Teleconference Information**

Meeting ID: [meet.google.com/vjp-ypwd-zcc](https://meet.google.com/vjp-ypwd-zcc)

Phone Number: (US) +1 562-452-0379 PIN: 323 375 816#

**Notice:** *This meeting will be held in accordance with AB 361 and the Federal Americans with Disabilities Act. The Board will hold this meeting telephonically using Google Meet. All members of the public may observe and participate in the meeting via teleconference or webcast.*

**Call to Order**

**Roll Call:** Stuart Crook, Stephen Dietrich, Kirk Ford, Maiya Morrison, Jim Phelan, Mike Sardella, Galen Weston

**Public Comment**

*(5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to bring their concerns to this meeting. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.*

**Business**

1. Discussion and action related to Remote Meetings and Resolution 2022-07.
2. Presentation on Energy Project by Yosemite Clean Energy
3. Discussion and action related to Minutes for June 2022 Board Meeting.
4. Discussion and action related to TCRCD Grant Program Updates.

**NRCS Update**

**District Manager Update**

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair**

**Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Lindsay Mattos at (209) 559-9066. Notification 48 hours prior to the meeting will enable the TCRCD to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II)*

**Tuolumne County Resource Conservation District  
Board of Directors - MEETING MINUTES  
June 15th, 2022**

**Notice:** *This meeting was held in accordance with AB 361 via Google Meet.*

**Call to Order:** 5:38 pm

**Roll Call:** Stuart Crook, Jim Phelan, Mike Sardella, Stephen Dietrich, Kirk Ford

Note: All attended in person.

**Guests:** None.

**Public Comment:** No Comment.

**Business**

5. Discussion and action related to Remote Meetings and Resolution 2022-07. Motion to adopt by director Phelan, second by director Sardella, motion passed unanimously.
  6. Discussion and action related to Minutes for May 2022 Board Meeting. Motion to approve by director Dietrich, second by director Crook, director Ford abstains, motion passed unanimously.
  7. Discussion and action related to Twain Harte School Stormwater Enhancement Project CEQA Document – Resolution No. 2022-08. Motion to adopt the resolution by director Phelan, second by director Dietrich, motion passed unanimously.
  8. Discussion and action related to DRAFT 2022-2023 Budget. Presentation on the budget by L. Mattos, discussion by board. Motion to approve by director Phelan, second by director Crook, motion passed unanimously.
  9. Discussion and action related to TCRCD Grant Program Updates.
- L. Mattos provided an update on each grant, currently no pending project proposals.

**NRCS Update** - Update provided by acting NRCS DC for the Jackson Office.

**District Manager Update** - No additional report.

**Closed Session: PERSONNEL MATTERS – PUBLIC EMPLOYMENT Gov. Code § 54957 – Annual Review of District Manager**

**Correspondence and Announcements** - Update on the County's Climate Action Plan, comments close June 15th.

**Other Matters at the Discretion of the Chair** - Board Chair and L. Mattos to put together a presentation for the Board of Supervisor.

**Adjournment:** 7:38pm

July 20th, 2022

RESOLUTION NO. 2022-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT FOR THE PERIOD 30 DAYS PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Tuolumne County Resource Conservation District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Tuolumne County Resource Conservation District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, Governor's Executive Orders (N-25-20, N-29-20, N-35-20); and

WHEREAS, the Board of Directors does hereby find that continuing threat of COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Tuolumne County Resource Conservation District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the

requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Tuolumne County Resource Conservation District as follows:

Section 1. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and the Tuolumne County Resource Conservation District will be utilizing the option for virtual participation in meetings to ensure the safety of those participating in District business.

Section 2. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency,.

Section 3. Remote Teleconference Meetings. The District Manager and Board of Directors of the Tuolumne County Resource Conservation District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Tuolumne County Resource Conservation District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Tuolumne County Resource Conservation District at a meeting of the Board held on the \_\_\_ day of \_\_\_\_\_. Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

Motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: \_\_\_\_\_ ATTEST: \_\_\_\_\_

